

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Commissioner for Patents
Washington, D.C. 20231

**COMBINED STATEMENT UNDER 37 C.F.R. § 3.73(b), POWER OF ATTORNEY BY
ASSIGNEE, AND CHANGE OF CORRESPONDENCE ADDRESS**

Touchstone Research Laboratory, Ltd., a corporation, states that it is the assignee of the entire right, title, and interest in the following patent applications by virtue of assignments from their respective inventor(s). The assignments have been recorded in the United States Patent and Trademark Office at the Reel and Frame numbers indicated below.

| McGuireWoods Docket No. | Serial Number | Filing Date | Title | Reel/Frame No. |
|----------------------------|------------------|-------------|--------------------------------------|----------------------------|
| 07620003AA | 09/453,729 | 12/02/1999 | Cellular Coal Products and Processes | See attached Assignment |
| 07620003PA1 | 09/902,828 | 07/10/2001 | Cellular Coal Products and Processes | See attached Assignment |
| 07620003PA2 | 10/046,436 | 01/14/02 | Cellular Coal Products and Processes | See attached Assignment |
| 07620004AA | 09/733,502 | 12/08/2000 | Designed Cellular Coal | See attached Assignment |
| 07620004PA | 09/905,344 | 07/14/2001 | Reinforced Designed Cellular Coal | See attached Assignment |
| 07620005AA | 09/888,977 | 06/25/2001 | Electrochemical Cell Electrodes | See attached Assignment |
| 07620006AA | 09/944,273 | 08/31/2001 | Thermal Protection System | See attached Assignment |
| 07620007AA | 09/976,172 | 10/12/2001 | Activated, Coal-Based Carbon Foam | See attached Assignment |
| 07620008AA | 09/976,175 | 10/12/2001 | Petroleum Pitch-Based Carbon Foam | See attached Assignment |
| 07620009AA | 09/976,425 | 10/12/2001 | Carbon Foam Abrasives | See attached Assignment |

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| 07620009PA | 10/068,074 | 02/05/2002 | Carbon Foam Abrasives | See attached Assignment |
| 07620010AA | 09/976,426 | 10/12/2001 | Stealth Foam and Production Method | See attached Assignment |
| 07620011AA | 09/941,342 | 08/29/2001 | Composite Tooling | See attached Assignment |
| 07620012AA | 09/954,490 | 09/17/2001 | Coal-Based Carbon Foam | See attached Assignment |
| 07620013AA | 10/068,075 | 02/05/2002 | Blended Pitch/Coal Based Carbon Foams | See attached Assignment |
| 07620014AA | 10/072,661 | 02/06/2002 | Microwave Assisted Treatment of Carbon Foam | See attached Assignment |

The assignee of the above-identified patent applications revokes all previous power of attorneys and hereby appoints:

| | |
|----------------------------------|-------------------------------------|
| Philip D. Lane, Reg. No. 41,140 | Hae-Chan Park, Reg. No. 50,114 |
| Paul E. McGowan, Reg. No. 46,917 | Andrew M. Calderon, Reg. No. 38,093 |
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| Luke Anderson, Reg. No. 44,507 | |

as attorneys to prosecute these applications and transact all business in the Patent and Trademark Office connected therewith.

The undersigned hereby grants said attorneys the power to insert on this Power of Attorney any further identification that may be necessary or desirable in order to comply with the rules of the U.S. Patent and Trademark Office.